

Vermont Enterprise GIS Consortium (EGC)

MEETING MINUTES

October 7th, 2013

11:00AM - Noon
Conference Call

EGC Participants

- Mike Brouillette - VCGI
- Pete Young – VDH
- Ivan Brown – VCGI
- Jan Leja - VDH
- Steve Sharp – VCGI
- Joanna Grossman – AG
- Jim Duncan – VMC
- Lesley Bean - VTrans

Guests:

Documents Distributed:

1. Meeting Agenda
2. VT LiDAR Plan (v6)
3. EGC Web Services Strategy (v2.0a DRAFT)

MINUTES	
Agenda Topic	Discussion
10:00AM to 11:00AM	<ul style="list-style-type: none">□ LiDAR - Status update from LiDAR Workgroup<ul style="list-style-type: none">○ Overview of VT LiDAR Strategic Plan: Mike Brouillette (VCGI) gave an overview of the VT LiDAR Plan crafted by the EGC's LiDAR Workgroup. Goal is to have an over-arching plan for the State, with cost estimates and specifications.<ul style="list-style-type: none">• Steve asked if the EGC should “endorse” the LiDAR Plan. Most folks agreed it would be a good idea.○ Marketing/Outreach Strategy and Role of EGC partners (agencies)<ul style="list-style-type: none">• LiDAR Page on VCGI’s website (http://vcgi.vermont.gov/lidar) which contains links to the LiDAR Plan, brochure, and status map.• There is also a Workgroup page on the EGC SharePoint site containing meeting minutes and other draft documents.• Mike indicated that EGC partners should discuss the benefits of LiDAR with leaders and users in their agencies. Brochure and status map.○ Strategy for making data available (download + web services)<ul style="list-style-type: none">• Mike indicated that VCGI is working to post all LiDAR DEMs, DSMs, and contours into the VGIS Data Warehouse for download.• VCGI will also continue to offer all LiDAR on a brick.• VCGI will add image services for LiDAR in the future, which in comes cases will negate the need to download data.

MINUTES	
Agenda Topic	Discussion
	<ul style="list-style-type: none"> ❑ Data Data Data.... <ul style="list-style-type: none"> ○ DII's "Open Data" Pilot Project: Steve Sharp (VCGI) brought the EGC up-to-speed regarding DII's "Open Data" pilot using Socrata software. DII is willing to have agencies contribute data. ○ Status of 2013 orthos: The Capital Region imagery has gone in for QA/QC (subcontractor). The remainder will go into QA/QC later in October ○ Status of bridge and culvert data: VTrans and RPCs have cooperated on an upgrade of VOBCIT. The new VOBCIT website is a great improvement over the previous site. Steve mentioned that there is still a need to revise the VGIS "Bridge and Culvert Data Exchange Standard" to reflect the changes in VOBCIT, and the question of who is going to generate updated version of TRANSTRUC, and if STRUCT_NUM will continue to be the key field. ○ Should we collate Irene data into a single repository? Steve suggested that it might be worth collecting and collating data collected in response to TS Irene, and loading it into a central repository (eg: VGIS Data Warehouse). No one was aware of an existing repository. Seems data is spread among the various organizations that responded to Irene. Steve contacted Irene Recover Office (http://vtstrong.vermont.gov/) and they were not aware of any repository, but they were interested in the idea. EGC members generally agreed it would be a good idea. ❑ EGC Web Services Strategy – Version 2.0 <ul style="list-style-type: none"> ○ Steve Sharp presented the changes included in draft 2.0a. <ul style="list-style-type: none"> • Updated list of services to reflect as-built. • Remove list of old services. • Addressed <ul style="list-style-type: none"> • Versions of a web service (service consistency over time) • Security via https (SSL) • Web service life-cycle (service continuity) • Service maintenance • AGS upgrades and impact to service usability by "dependent" applications. • ArcGIS Online use and "interconnect" and "sharing" between agencies using AGO. ○ EGC members supported the changes. ○ Still need to test ArcGIS Online proposal to verify that it will work. VCGI will work with partners to do that.
Next Meeting	<ul style="list-style-type: none"> ○ Monday, November 4 (11AM), 2013

ACTION ITEMS - COMPREHENSIVE LIST

Item	Action Item	Who?	Target Due Date	Priority	Status Notes
1.	ArcGIS Server Workgroup (ASW) - server sharing plan	EGC ASW	?	On Hold	
2.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	?	On Hold	no activity to date
3.	Geocortex Essentials <ul style="list-style-type: none"> Look and Feel Standards MAPS.VERMONT.GOV homepage 	EGC + Geocortex Admin Team	?	On Hold	Draft look and feel standards submitted to State Web Master. Interim Maps.vermont.gov homepage created. Waiting for ACCD (Melissa), CMO, and VCGI rep (Leslie) to propose changes.
4.	EGC Web Services <ul style="list-style-type: none"> Work to revise EGC Web Services document to address versions, https, and life-cycle issues. Add ArcGIS Online use and "interconnect" and sharing between agencies using AGO 	EGC	Fall 2013	HIGH	Need to test proposed AGO guidelines then finalize and get EGC approval
5.	BING Maps license <ul style="list-style-type: none"> Work with EGC Members and DII to determine if we should get a BING Maps enterprise license Get BING pricing Evaluate other options such as Google and ArcGIS Online. 	EGC	Summer 2013	On Hold	"use cases" submitted to DII Got pricing from ACCD Little interest in BING...stalled on this item
6.	Add "SDE replication" option to EGC data exchange protocol	Ivan B	2013	LOW	to do

ACTION ITEMS - COMPREHENSIVE LIST					
Item	Action Item	Who?	Target Due Date	Priority	Status Notes
7.	Data Warehouse Workgroup <ul style="list-style-type: none">Work with EGC members and other partners to redesign and build a new VT GIS Data Warehouse solutionParticipate in DII Open Data Pilot using Socrata	EGC	2/1/2014	HIGH	
8.	ESRI MPA <ul style="list-style-type: none">MPA has expired. Need to prod BGS/ESRI to get a new one signed.	VCGI/EGC	1/1/2014	MEDIUM	
9.	TS Irene Data Repository	VCGI/EGC/ VTStrong	?	LOW	Need to meet with the Irene Recover Office to discuss plan/scope